

A regular meeting of the **Michigan State Employees' Retirement System Board** was held at the State Secondary Complex, General Office Building, Third Floor, Administrative Hearing Room, Lansing, Michigan, on November 6, 2014. The following members, staff and observers participated:

Members Present: Robert Brackenbury, representing State Treasurer
 Matthew Fedorchuk, Employee Member
 Randall Gregg, representing Commissioner of the Department of
 Insurance and Financial Services
 Molly Jason, representing the Attorney General
 Douglas Johnson, Retiree Member
 Vernon Johnson, Retiree Member
 Ruth Schwartz, Employee Member
 Craig Murray, representing the Deputy Auditor General

Staff Present: Kerrie Vanden Bosch, Executive Secretary
 Chanda Donnan, Recording Secretary

Others Present: June Morse of State Employees Retirement Association; Cara Dobie of Capital Services, Inc.; Patrick Fitzgerald of the Office of Attorney General; Lois Musbach of the Office of Retirement Services

Call to Order

Chair Craig Murray called the meeting to order at 1:34 p.m.

Excusing of Absent Members

Randall Gregg moved, Robert Brackenbury supported, to excuse the absence of John Gnodtke. The motion carried unanimously.

Approval of Agenda

Vernon Johnson moved, Douglas Johnson supported, to approve the agenda as presented. The motion carried unanimously.

Approval of Minutes

Douglas Johnson moved, Randall Gregg supported, to approve the regular session meeting minutes of September 25, 2014. The motion carried unanimously.

Disability Retirement Applications

Duty Disability Retirement Applications

Douglas Johnson moved, Ruth Schwartz supported, to approve duty disability application 1-1 as presented in the Supplemental Information to the Agenda, 8A. The motion carried unanimously.

Administrative Hearings

Proposal for Decision – Docket 2014-003700-ORS

The Board considered the case materials. Matthew Fedorchuk moved, Douglas Johnson supported, that the Board adopt as its own the recommendations of the Presiding Officer in the September 23, 2014 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for non-duty disability retirement benefits under MCL 38.24. The motion carried unanimously.

Proposal for Decision – Docket 2014-002381-ORS

The Board considered the case materials. Randall Gregg moved, Vernon Johnson supported, that the Board adopt as its own the recommendations of the Presiding Officer in the June 6, 2014 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's application for non-duty disability retirement benefits under MCL 38.24. The motion carried with one abstention.

Proposal for Decision – Docket 2014-000202-ORS

The Board considered the case materials. Douglas Johnson moved, Matthew Fedorchuk supported, that the Board adopt as its own the recommendations of the Presiding Officer in the July 8, 2014 Proposal for Decision, including the proposed Findings of Fact and Conclusions of Law, and deny Petitioner's request to transfer MPSERS service credit. The motion carried unanimously.

Proposal for Decision – Docket 2014-013963-ORS

The Board considered the case materials. Randall Gregg moved, Ruth Schwartz supported, that the Board adopt as its own the recommendations of the Presiding Officer in the August 19, 2014 Proposal for Decision, and dismiss the Petitioner's application with prejudice. The motion carried unanimously.

New BusinessSocial Security Coverage Modification No. 993

Ruth Schwartz moved, Douglas Johnson supported, to grant Detroit Wayne Mental Health Authority's request and approve the modification of the State's 218 Agreement to include the Detroit Wayne Mental Health Authority as a coverage group. The motion carried unanimously.

Appointment of Nominating Committee

Vernon Johnson and Robert Brackenbury will serve on the Committee.

Legislative Report

A report was provided for the Board's information.

Executive Secretary Comments

No comments were received.

Board Comments

No comments were received.

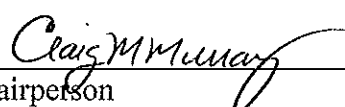
Public Comments

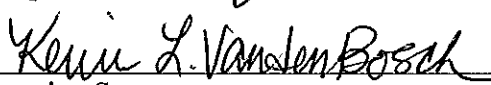
No comments were received.

Adjournment

Vernon Johnson moved, Robert Brackenbury supported, that the meeting be adjourned. The motion carried unanimously. Chair Craig Murray adjourned the meeting at 2:30 p.m.

OFFICIAL MINUTES


Chairperson


Executive Secretary

